

Executive Committee Agenda
Monday, July 17, 2006 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of 06/19/06

Meeting Approvals
Future Agenda Items
Legislative Update

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 161-O-031: Amend the Waukesha County Code to Repeal and Recreate Section 7-95(a) 4B Regarding Reimbursement for Out-of-State Travel
2. Discuss and Consider the End User Operations & Technology Fund Audit
3. Discuss and Consider the Proposed Scope for Procurement Card Audit
4. Update on the Upcoming Waukesha County Fair
5. Discuss and Consider Number and Membership of County Board Standing Committees Under a 25 Member County Board
6. Discuss and Consider the Following Appointments:
161-A-018: Appointment of Geri Sass to the Waukesha Housing Authority
161-A-019: Appointment of Raymond Dwyer to the County Zoning Board of Adjustment
7. Committee Reports by Committee Chairs for the Following Meetings:
June 20, 2006 – Land Use, Parks and Environment
June 20, 2006 – Personnel
June 21, 2006 - Finance
July 14, 2006 – Judiciary and Law Enforcement

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1 - 2	Director of Administration Norm Cummings	8:30 a.m.
2	Information Technology Manager Mike Biagioli	8:45 a.m.
2	Accounting Services Manager Larry Dahl	8:45 a.m.
2 - 3	Internal Audit Manager Lori Schubert	8:45 a.m.
4	Office Services Coordinator Donna Simmert, Interim 4-H Educator Denise Retzaff	10:30 a.m.
5	County Board Staff	11:00 am

Waukesha County Executive Committee
James T. Dwyer, Chair
Monday, July 17, 2006 – 8:30 a.m.
Waukesha County Courthouse – Room 179